

# Warren County Board of Supervisors

## RESOLUTION NO. 294 OF 2014

**Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson**

### **AMENDING RESOLUTION NO. 736 OF 2012; CHANGING NAME OF CONTRACTOR FROM HESS CORPORATION TO DIRECT ENERGY BUSINESS AND AUTHORIZING AMENDMENT AGREEMENT**

WHEREAS, Resolution No. 736 of 2012 authorized an agreement with Hess Corporation for natural gas through the Municipal Electric & Gas Alliance (“MEGA”) to lock in the fixed basis cost assessed by Hess Corporation for a term commencing January 1, 2013 and terminating December 31, 2014, and

WHEREAS, the Warren County Administrator has received notification that Hess Corporation has been acquired by Direct Energy Business but all contract terms and conditions with the County will remain the same, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement, if any is required, with Direct Energy Business for natural gas through the Municipal Electric & Gas Alliance (“MEGA”), in a form approved by the County Attorney, and be it further

RESOLVED, that the account codes that will fund the contract with Direct Energy Business shall be the same as previously used for the contract with Hess Corporation.